



## AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION  
Board of Supervisors Hearing Room, Hall of Administration  
800 South Victoria Avenue, Ventura, California  
9:00 A.M., Wednesday, March 20, 2002

### 9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**

### COMMENTS FROM THE PUBLIC

#### 5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

*(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).*

#### 6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held February 20, 2002.**

### COMMISSIONERS AND STAFF:

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|                                                                         |                                                                      |                                                                       |                                                                             |
|-------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------|
| COUNTY:<br>Steve Bennett, Chair<br>Kathy Long<br>Judy Mikels, Alternate | CITY:<br>Linda Parks<br>John Zaragoza<br>Evaristo Barajas, Alternate | PUBLIC:<br>Louis Cunningham, Vice Chair<br>Kenneth M. Hess, Alternate | SPECIAL DISTRICT:<br>Jack Curtis<br>John Rush<br>Dick Richardson, Alternate |
| EXECUTIVE OFFICER:<br>Everett Millais<br>(805) 654-2575                 | PLANNER III:<br>Hollie Brunsky<br>(805) 654-2866                     | CLERK:<br>Debbie Schubert<br>(805) 654-2576                           | LEGAL COUNSEL:<br>Noel Klebaum                                              |

## CONSENT ITEMS

*(The following item is expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)*

**7. LAFCO 01-27 – Calleguas Municipal Water District Annexation – Spears-Teitelbaum**

Annexation of two lots to the Calleguas Municipal Water District in order to provide water service for commercial development in the City of Oxnard.

**Parcel A:** Approximately 2.74 acres located on the northwest corner of Candelaria Road and Eastman Avenue, in the City of Oxnard.

**Parcel B:** Approximately 2.09 acres located north of Eastman Avenue, approximately 300 feet west of Candelaria Road, in the City of Oxnard.

RECOMMENDED ACTION: Approval

## ACTION ITEMS

**8. Service Review / Sphere of Influence Update Process** – Review and adopt a service review matrix and a list of services to be reviewed as a part of the service review process.

RECOMMENDED ACTION: a. Accept Service Review Matrix  
b. Adopt Service Review List for categories of services to be reviewed.

**9. Ad Hoc Committee-2002 CALAFCO Conference**

Appointment of a Ventura LAFCO Commissioner to serve on the 2002 CALAFCO Conference ad hoc committee to work with the staff to prepare and plan conference events.

RECOMMENDED ACTION: Appoint a Commissioner to serve on the 2002 CALAFCO Conference ad hoc committee

## INFORMATIONAL ITEMS

### 10. Executive Officer Report

- A. CALAFCO Staff workshop
- B. Next LAFCO Meeting

## COMMISSIONERS' COMMENTS

## ADJOURNMENT

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2575. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.*

***The next regularly meeting is scheduled for April 17, 2002***